

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

June 3, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0430

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
 Financial Review

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0431
JFSC file

**Authorize Contract with
Terminix**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Terminix

Organization Address: 3455 Centerpoint Drive, Suite C, Urban Crest, Ohio 43123

In the amount of: \$14,680.00

Funding Source(s): Shared Administrative Dollars

Purpose: Purchase of Pest Control Services

Effective Dates: June 3, 2015 through June 2, 2020

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 3, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0432
PERC file

Authorize Contract with
Fishel Hass Kim Albrecht LLC

Commissioner ____ moved, per the request of the Personnel Director, to authorize a contract with:

Organization Name: Fishel Hass Kim Albrecht LLC

Organization Address: 400 South Fifth Street, Suite 200, Columbus, OH 43215-5430

In the amount of: \$45,560.00

Purpose: Classification and Compensation study per Fishel Hass Kim Albrecht LLP's February 17, 2015 response to the County's RFP and as described in the Scope of Services and Specification of Deliverables described in the County's January 22, 2015 RFP which shall become the scope of work the contractor is obligated to perform.

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 3, 2015.

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0433
UTLC file

**Authorize Contract with
Moody's of Dayton, Inc.**

Commissioner ____ moved, per the request of the Utilities Department Director, to authorize a contract with:

Organization Name: Moody's of Dayton, Inc.
Organization Address: 4359 Infirmary Road, Miamisburg, Ohio 45342-1231
In the amount of: \$10,800.00
Funding Source(s): General Water Fund
Purpose: Rehabilitate Well #3 at the Park Layne Well Field
Effective Dates: May 27, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 3, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0434
ENGB/C file

**Acknowledge Bid Opening for the
Fairfield Pike OPWC DKS09 Project**

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge receipt of the below bids, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Fairfield Pike OPWC DKS09 Project was held on Thursday, May 28, 2015. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid Amount</i></u>	<u><i>Alternate No. 1</i></u>
A&B Asphalt Corporation	\$746,953.86	\$5,050.00
The Shelly Company	\$752,634.00	\$11,615.00
Barrett Paving	\$907,464.00	\$15,150.00

Base Bid Estimate: \$818,966.91

Alternate No. 1 Estimate: \$3,030.00

Further move to refer the bids to staff for further evaluation.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0435
COMP file

**Approve Payment to
Clark County Agricultural Society**

Commissioner ____ moved, per request of the County Administrator, to approve the following payment:

Payment to: Clark County Agricultural Society
Address: 4401 South Charleston Pike Springfield, Ohio 45502
Services: Annual statutory fair premiums
Amount: \$3,300.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0436
COMP file

**Approve Payment to
Ohio Treasurer Josh Mandel**

Commissioner ____ moved, per request of the County Administrator, to approve the following payment:

Payment to: Ohio Treasurer Josh Mandel (Ohio Emergency Management Agency)
Address: 2855 W. Dublin-Granville Rd. Columbus, Ohio 43235
Description: Amount is being returned to Ohio EMA to adjust Federal Cost Share to 75%. The State award was increased for same amount to offset this.
Project: Springfield Township home acquisition and demolish at 5163 South Charleston Pike
Funding Source(s): FEMA Fund Hazard Mitigation Grant Program; CFDA 97.039;
FEMA-DR-4077-12R-OH
Amount: \$1,618.12

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0437
BRDM file

**Appoint Member(s) to
Mental Health & Recovery Board of Clark, Greene & Madison Counties**

Commissioner ____ moved to appoint the following member(s) to the Mental Health & Recovery Board of Clark, Greene & Madison Counties:

Name:
James M. Hutchins

Expiration Date:
June 30, 2019

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Appointing Authority
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0438
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Domestic Relations Judicial Fund	Domestic Relation	Operating Expense	\$6,000.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0439
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
1423	Job & Family Services	Dr. Daniel Hrinko	3/11-4/28/2015	\$3,500.00

Reason: Funds were encumbered after dates of service were provided.

1427	Job & Family Services	Comm Mercy Occup.	4/1/2015	\$240.00
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Reason: Funds were encumbered after dates of service were provided.

300027	Job & Family Services	Cintas Corp.	12/17/2014	\$23.90
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Reason: Funds were encumbered after dates of service were provided.

300100	Job & Family Services	Constellation	3/1/2015	\$2,205.80
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Reason: Funds were encumbered after dates of service were provided.

300100	Job & Family Services	Constellation	3/1/2015	\$284.15
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Reason: Funds were encumbered after dates of service were provided.

350070	Job & Family Services	MV Child Development	3/1/2015	\$2,500.00
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Reason: Funds were encumbered after dates of service were provided.

1423	Children Services Fund	Alan Collins, Attney	3/1/2015	\$625.00
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Reason: Unanticipated adoption fees presented for payment after prior encumbrance was closed. New blanket dated after services were performed.

1423	Children Services Fund	Green Hills Child Care	3/29/2015	\$905.48
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Reason: Unanticipated child care fees presented for payment after prior encumbrance was closed. New blanket dated after services were performed.

1423	Children Services Fund	Early Childhood Ed Ctr	3/29/2015	\$642.64
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Reason: Unanticipated child care fees presented for payment after prior encumbrance was closed. New blanket dated after services were performed.

1423	Children Services Fund	Gary & Romy Wilson	3/24/2015	\$1,024.75
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Reason: Agency received invoice on 5/22/2015 for services from 3/24/2015. Unanticipated expenditure with no carryover funds to cover.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0440
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2015 real property tax list and duplicate against the following property:

Property Owner: Dorothy J. Times
Address: 8129 Wescott Ave., Fairborn, OH 45324
Lot # 41 Mad River Twp.
18-1-11-111-5
Amount: \$145.64
Comments: Place on Tax Duplicate prior to Sheriff Sale June 12, 2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 3, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of June, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0441
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
CCDJFS	J. Young, M. Board	15 OH Protective Svc.	Dublin, OH	6/11-12/15	\$138.85
CCDJFS	E. Thomas-Brodine	CFIS Ledger User Conf.	Newark, OH	7/15-16/15	\$493.50
Engineer	D. Fenton	Land Records Modern	Columbus, OH	6/16/15	\$149.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0442
ENG file

**Authorize Contract with R. B. Jergens Contractors
for the CLA CR 314 0.09 New Carlisle Pike Bridge No. 1204 (PID 94039)**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name:	R. B. Jergens Contractors
In the amount of:	\$661,006.45
Purpose:	CLA CR 314 0.09 New Carlisle Pike Bridge No. 1204
Funding Source:	Federal funds (95%) and local funds (MV>, 5%)

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 3, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department